

Arriving the night before?

A reception will be held from 5:00 p.m. to 7:00 p.m. the evening preceding each Workshop. Attendees can meet informally with the OCC faculty, get a hands-on demonstration of National BankNet, and see other value-adding products and services available to national banks. Attire is business casual. Hors d'oeuvres and beverages will be served.

To Register

Community bank directors need only call (415) 442-5301 to register for the Workshop.

Registration Fee

The registration fee is \$249 payable at the time of registration with a VISA or MasterCard. The price includes:

- Pre-course reading package
- Course materials
- Continental breakfast and lunch
- Audiocassette tape of the OCC's popular "Audit and Internal Controls" Telephone Seminar
- Bank Director's Toolkit, which includes The Director's Book, Red Flags in Board Reports, and the Internal Controls guide
- Community Bank Supervision Handbook

Hotel rates for this program have been discounted. To make your reservations on a space-available basis, please contact the hotel directly.

Special Needs

If you require special accommodations to participate in this conference, please call (415) 442-5301.

Dates and Locations

St. Petersburg, FL
May 13, 2003

Renaissance Vinoy Hotel
www.marriott.com
Hotel Reservations: 1-888-303-4430
Room Rate: \$179/night

Boston, MA
June 3, 2003

Westin Copley Place Hotel
http://www.westin.com
Hotel Reservations: 617-262-9600
Room Rate: \$199/night

Denver, CO
June 24, 2003

Brown Palace Hotel
www.brownpalace.com
Hotel Reservations: 1-800-321-2599
Room Rate: \$175/night

Austin, TX
July 22, 2003

The Driskill Hotel
www.driskillhotel.com
Hotel Reservations: 1-800-252-9367
Room Rate: \$145/night

San Francisco, CA
August 19, 2003

Westin St. Francis
http://www.westin.com
Hotel Reservations: 1-800-937-8461
Deluxe Room Rate: \$189/night

Chicago, IL
October 28, 2003

The Swissotel
www.swissotel-chicago.com
Hotel Reservations: 312-565-0565
Room Rate: \$198/night

When making reservations please mention the function name:
OCC Bank Directors Workshop



Comptroller of the Currency
Administrator of National Banks

Workshop for Community Bank Directors

Understanding the OCC's
Risk Assessment Process

Register Today!
Call (415) 442-5301

Choose from these dates and locations

St. Petersburg • May 13

Boston • June 3

Denver • June 24

Austin • July 22

San Francisco • August 19

Chicago • October 28

Hundreds Have Attended

Understanding the OCC's Risk Assessment Process

Workshop for Community Bank Directors

“Community banks operate today in a increasingly complex — and risky — financial environment. It is a primary responsibility of each community bank director to understand the unique risk profile of the financial institution he or she serves.”

John D. Hawke, Jr.
Comptroller of the Currency

Fresh Challenges for Community Bank Directors

Effectively measuring and managing risk is crucial to the success of community banks in these days of economic volatility. While bank managers deal with risk-related issues day-to-day, directors must maintain a level of knowledge that will best enable them to fulfill their oversight responsibilities.

This one-day Workshop combines lectures, discussions, and exercises designed specifically for outside directors of national community banks to:

- Enhance understanding of the OCC's approach to risk-based supervision.
- Increase familiarity with the major risks in commercial banking.
- Learn which risk-related questions should be asked of managers, auditors, and regulators.
- Review common ways to identify, measure, monitor, and control risk.

Communicate with the Regulators

You will interact with three instructors who are experienced bank examiners from the OCC. These are seasoned professionals who regularly assess bank risk and risk management systems, and meet with bank managers and directors to discuss their findings and evaluations. They will share their experiences to help you improve your knowledge and skills. Enrollment is limited to 50 community bank directors per Workshop to optimize the opportunity for open and targeted dialogue. Pre-course reading materials will also be made available to enhance your Workshop experience.

Who Should Attend

This workshop is geared primarily for outside directors of community banks less than \$1B. However, management directors could also benefit from attendance.

PRELIMINARY AGENDA

A reception will be held from 5:00 p.m. to 7:00 p.m. the evening preceding the Workshop. Attendees can meet informally with the OCC faculty, get a hands-on demonstration of National BankNet, and see other value-adding products and services available to national banks. Hors d'oeuvres and beverages will be served.

7:00 AM Registration, Continental Breakfast, and BankNet Demonstrations

8:00 AM Morning Session

- Introductions and Program Overview
- Director Duties and Responsibilities
- CAMELSI and Risk Assessment Overview
- Reputation and Strategic Risk
- Interest Rate Risk
- Group Exercises

NOON Lunch and BankNet Demonstrations

1:15 PM Afternoon Session

- Liquidity Risk
- Operational Risk
- Credit Risk
- Group Exercises
- Wrap-up

4:30 PM Adjourn

Reaction from Past Participant

“Great overview especially for outside directors. It helped eliminate the regulator mystery — the how, what and why you look at various risks.”

Meet the Instructors



Don Smith

Assistant Deputy Comptroller,
Southern District



Donelle Ward

Assistant Deputy Comptroller,
Mid-Size Bank Program



Ned Pollock

Resident Examiner-In-Charge,
Bank One



Mark O'Dell

Deputy Comptroller
Core Policy



Nancy Wilson

Assistant Deputy Comptroller,
Western District



Randy Fenimore

Assistant Deputy Comptroller,
Southwestern District



Terri Landa

National Bank Examiner,
Southeastern District



Tom Munz

Assistant Deputy Comptroller,
Central District



Troy Thornton

Assistant Deputy Comptroller,
Midwestern District



Bill Glover

Assistant Deputy Comptroller,
Midwestern District